



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – May 17, 2017 - 2:00 p.m.

___ Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

CONSENT AGENDA:

Board Appointments

	<u>Vacancy</u>	<u>Appointment</u>	<u>Term Expiration</u>
Historic Preservation Advisory Commission	(1)	Mark Bodily	04/30/2020

<u>Fire District:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Belt	(2)	Larry Murphy	5/31/2020
Black Eagle	(1)	Shaun Russell	5/31/2020

<u>Fire Service Area:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Black Eagle	(2)	Debra Eve, John Siller	5/31/2020
Cascade	(2)	Rowan Ogden, Robert Standley	5/31/2020
Dearborn	(2)	Virginia Misner, Howard Misner	5/31/2020
Fort Shaw	(1)	Rodney Evans	5/31/2020
Gore Hill	(2)	Kathleen Hickman, Royce Shipley	5/31/2020
Sand Coulee	(2)	Debbie Bowe, Donna Hill	5/31/2020
Ulm	(2)	Tom O'Hara, Patrick Standley	5/31/2020

<u>Fire Service Area:</u>	<u>Vacancy</u>	<u>Appointment</u>	<u>Term Expiration</u>
Monarch	(1)	Doug Lobaugh	5/31/2020

___ **Resolution 17-43:** Budget Appropriation within Aging Services for unanticipated expenses for a long-term employee buyout and the need to replace a copier. Total Amount: \$8,600.

___ **Resolution 17-49:** Budget Appropriation within County Attorney for reimbursement revenues that have accumulated in Fund 2906 over the last several years. Funds have not been allocated to offset those same costs in the County Attorney budget to the General Fund which has resulted in an unintended cash reserve in Fund 2906 which needs to be reduced by \$60,000 in FY2017. Total Amount: \$60,000. (Ref: Contract 16-95, R032319)

___ **Contract 17-57:** Cascade County DUI Task Force Annual Plan. Effective: July 1, 2017 - June 30, 2018.

___ **Contract 17-58:** Cascade County DUI Task Force By Laws, revised (Ref: Contract 13-100, R0277274)

___ **Contract 17-59:** Bartel Associates, LLC to perform Actuarial Valuation Services for Cascade County FY 2016-2017 & FY 2017-2018. Total Amount: \$9,500.

___ **Contract 17-63:** The Office Center Equipment Service Contract #2214 for a M6035cidn copier at the Sheriff's Office. Effective Dates: April 15, 2017 - April 14, 2018. Quarterly Charge: \$45, Annual Amount: \$180.

___ **Contract 17-64:** The Office Center Equipment Service Contract #2225 for a TASKalfa 250ci copier at the DES Office. Effective Dates: April 15, 2017 - April 14, 2018. Annual Amount: \$540.



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— **Contract 17-65:** CGI Communications, Inc. for the 2017 County Video Program.

City-County Health Department

— **Resolution 17-44:** Budget Appropriation for revenues and expenses that were inadvertently budgeted for FY 2017 line items whose function codes are no longer utilized: Montana Management Support Initiative, MT Tobacco Use Prevention Program, WIC Breast Feeding Support. Total Amount: \$26,025.

— **Resolution 17-45:** Budget Appropriation for the Air Quality program FY 2017 expense budget of \$10,363. An increase of the original appropriations by \$1,342 to match the contract amount of \$11,705 and to adjust the line item over-budget issues. Total Amount: \$1,342. (Ref: Contract 16-216, R0336505)

— **Resolution 17-46:** Budget Appropriation for the Montana Cancer Control program FY 2017 expense budget of \$194,831. An increase of the original appropriations by \$8,8119 to match the contract amount of \$202,950, to modify the budget to correct excess budget in the State funds to total \$25,000 and adjust line item over-budget issues. Total Amount: \$8,119. (Ref: Contract 16-132, R0327277)

— **Resolution 17-48:** Budget Appropriation for the Montana Tobacco Use Prevention program, FY 2017. Extra expenses were inadvertently budgeted for FY 2017 prompting the need to reduce the original appropriations by \$7,790 to match the contract amount of \$72,000 and correct line over-budget issues. Total Amount: \$7,790. (Ref: Contract 16-16, R0326183)

— **Contract 17-60:** MT DPHHS Task Order 18-07-3-01-002-0 Montana Cancer Control Programs, Montana Asthma Control Program and Montana Tobacco Use Prevention Program. Purpose: Implement breast and cervical screening services and patient guidance, chronic disease self-management workshops and continued implementation of the Montana Comprehensive Cancer Control plan. Effective Dates: July 1, 2017 - June 30, 2018. Total Amount: \$304,950 (No County Match) (Renewal)

— **Contract 17-61:** Great Falls Clinic Electronic Health Records Access & Data Use Agreement. Purpose: To establish processes and procedures for permitting the CCHD access to and sharing of Great Falls Clinic's Electronic Health Records in order to enhance the continuum of health care to patients. Effective: One year from date of signing. (No cost)

— **Contract 17-62:** MT DPHHS Task Order 18-07-6-11-008-0, Public Health Emergency Preparedness Purpose: To upgrade and enhance local public health capacity to respond to events impacting the public health. Effective Dates: July 1, 2017 - June 30, 2018. Total Amount: \$94,787.00. (No County Match) (Renewal)

AGENDA:

— **Contract 17-56:** Gravel Crusher Bid Award: Dickman Excavation. Total Purchase Price: \$601,700.